

**BUSINESS ADVISORY BOARD
MEETING AGENDA
451 S. State Street, Room 326
Wednesday, January 9th, 2013
8:00 – 9:30 a.m.**

Conducting: Judy Cullen

8:00 – 8:15 a.m. Announcements and Business, Judy Reese Cullen

- Action Item: If a quorum is present at the meeting, the Business Advisory Board (BAB) will vote on the approval of minutes from December.

8:15 – 8:35 a.m. Salt Lake Chamber, Ryan Evans

- FYI Only: BAB will get a presentation on the *Business Case for Clean Air*, a recent conference held in November by the Salt Lake Chamber.

8:35 – 9:00 a.m. A Year in Review, Judy Reese Cullen

- Discussion: BAB will review 2012 discussion and action items and discuss topics for 2013.

9:00 – 9:15 a.m. Chair and Co-Chair Elections, Jessica Thesing

- Action: BAB will elect Chair and Co-Chair for 2013.

9:15 – 9:30 a.m. Open Floor, All

- Review & Discussion Item: BAB members will get an opportunity to discuss general topics, updates, and issues and suggest topics for future meetings.

9:30 a.m. Adjournment

Calendar: Next Meeting – February 13th, 2013

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Office of Economic Development at 535-7159; TDD 535-6220.